

October 16, 2012 Board Meeting

Regular Meeting of the Board of Commissioners

Ada McKinley Apartments

661 East 69th Street

Chicago, Illinois

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Personnel Committee

- A1 Approval of Personnel Action Reports for the month of September 2012.
- A2 Approval of Personnel Actions for the month of October 2012.
- A3 Recommendation to approve funding, not-to-exceed \$231,656.04, for participation in the City of Chicago Employee Wellness Program: Chicago Lives Healthy provided by Healthways.

Operations & Facilities Committee

- B1 Recommendation to approve and submit to HUD the FY2013 Moving To Work Annual Plan.

Finance Committee

- C1 Recommendation to approve award of contract for Internal Audit and Consulting Services. Recommended Awardee: KPMG, LLP, not-to-exceed \$3,000,000.00.
- C2 Recommendation to approve one-year option for Contract Number 11007 with Ernst and Young, LLP for Independent Auditing Services, not-to-exceed \$749,300.00.

General Item

- 1. Recommendation to approve amendment to Contract No. 11075, not-to-exceed \$60,000.00, to David Gomez & Associates, for additional executive searches.